

Odawa Economic Affairs Holding Corp

Board of Directors – Meeting

January 21, 2020

Meeting Call to Order: 7:00pm

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – none

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to approve the amended agenda.
Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve amended minutes dated January 6, 2020. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the Travel Guidelines as submitted. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve approve the Tribal Council quarterly report Jan-Dec 2019 and submit to Tribal Council. Motion passes 2-0

Next meeting scheduled, January 21, 2020 @ 5:15pm

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn at 8:07pm Motion passes 2-0

Meeting adjourn: 8:07pm